



MINUTES

COMMITTEE: Community Preservation Committee Time Meeting called to order: 10:00 AM

MEETING DATE: August 17, 2021 Time Meeting Adjourned: 10:17 AM

MEMBERS PRESENT (via Zoom): Ken Beaugrand, Chair; Linda Williams, Vice Chair; Jack Gardner; - Dawn Hill-Holdgate; Diane Coombs; John Trudel ; Mark Beale

Administrator: Glenna L. Stokes-Scarlett;

All members and staff were in attendance for the entire meeting.

REMOTE: _____ MEMBERS ABSENT: Tim Soverino; Neville Richen; Assistant

Administrator: Kathy Richen

AGENDA ITEM	DISCUSSION	VOTES / ROLL CALL
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CALL TO ORDER

Approval of Agenda: Mrs. Coombs made a motion to approve the amended agenda. It was seconded by Mr. Trudel. A positive vote followed by roll call. Mr. Beaugrand ~ Yes; Ms. Williams ~ Yes; Mrs. Coombs ~ Yes; Mr. Gardner ~ Yes; Mr. Trudel ~ Yes; Mr. Beale ~ Yes; Mrs. Hill-Holdgate ~ Yes

Approval of Minutes: July 20, 2021 ~ Mr. Trudel made a motion to approve the minutes. It was seconded by Ms. Williams. A positive vote followed by roll call. Mr. Beaugrand ~ Yes; Ms. Williams ~ Yes; Mrs. Coombs ~ Yes; Mr. Gardner ~ Yes; Mr. Trudel ~ Yes; Mr. Beale ~ Yes; Mrs. Hill-Holdgate ~ Yes

Correspondence:

Letter from Maria Zodda ~ Mr. Trudel made a motion to email a thank you note to Mrs. Zodda (with a cc: to Mrs. Gibson, Town Manager and Steve Arceneaux, Interim Director, Parks & Recreation) thanking her for the letter she posted in the Inquirer Mirror. It was seconded by Mrs. Coombs. A positive vote followed by roll call. Mr. Beaugrand ~ Yes; Ms. Williams ~ Yes; Mrs. Coombs ~ Yes; Mr. Gardner ~ Yes; Mr. Trudel ~ Yes; Mr. Beale ~ Yes; Mrs. Hill-Holdgate ~ Yes

Response from Town Manager

Guest(s): None

Fund Requisition ~ Ms. Williams made a motion to approve items a. – i.. It was seconded by Mrs. Hill-Holdgate. A positive vote followed by roll call. Mr. Beaugrand ~ Yes; Ms. Williams ~ Yes; Mrs. Coombs ~ Yes; Mr. Gardner ~ Yes; Mr. Trudel ~ Yes; Mr. Beale ~ Yes; Mrs. Hill-Holdgate ~ Yes

I.

- a. Housing Nantucket / Coombs/ \$908.00 FY'18
- b. Housing Nantucket/ Coombs/ \$45,749.00 FY'17
- c. Sustainable Nantucket/ Richen/ \$3,712.85 FY'21
- d. Sustainable Nantucket/ Richen/ \$1,590.00 FY'21
- e. Sustainable Nantucket/ Richen/ \$1,000.00 FY'21

- f. Sustainable Nantucket/ Richen/\$22,452.00 FY'22
- g. Nantucket Interfaith/ Beaugrand/ \$2,420.28 FY'21
- h. Nantucket Interfaith/ Beaugrand/ \$6,356.64 FY'22
- i. Nantucket Interfaith/ Beaugrand/ \$7,313.00 FY'21
- j. Housing Authority/ Williams/ \$175,054 FY'20

II. Old Business:

III. New Business:

- a. Approval of 2021-2022 Budget ~ Deferred to September when Mrs. Richen returns to the office
- b. Grant Application Due Date ~ September 10, 2021 by 4:00 PM

IV. Other Business:

- a. Mr. Beaugrand thanked Laura Burnett, Vice President of 97.7 ACK FM for allowing CPC to record the CPC Grant Submission information.
- b. Mr. Beaugrand asked the committee to have their calendars available at the next CPC Meeting so that the interview sessions dates can be decided.

Adjournment

Adjourn: 10:17 AM ~ Mrs. Hill-Holdgate made a motion to adjourn. It was seconded by Mr. Gardner. A positive vote followed by roll call. Mr. Beaugrand ~ Yes; Ms. Williams~ Yes; Mrs. Coombs ~ Yes; Mr. Gardner ~ Yes; Mr. Trudel ~ Yes; Mr. Beale ~ Yes; Mrs. Hill-Holdgate ~ Yes